

**POLICE CONDUCT OVERSIGHT COMMISSION
POLICY AND PROCEDURE COMMITTEE
Minutes
Regular Meeting April 30, 2015
Starting at 6:00 p.m.
350 Fifth Street, Room 241, Minneapolis, MN 55407**

Committee members Present: Andrew Buss (Chair), Jennifer Singleton, and Laura Westphal (quorum 2).

Committee Members Absent: None.

Staff Present: Ryan Patrick, Legal Analyst.

Chair Buss called the meeting to order at 6:09 p.m. A quorum of the Commission was present.

Westphal moved to adopt meeting agenda.

No discussion. All-in-favor. None opposed.

The motion carried.

Singleton moved to approve the meeting minutes from March 19, 2015.

No discussion. All-in-favor. None opposed.

The motion carried.

Ongoing Business

Research and Study Status Updates and Pending Information Requests:

The following are the main points from Mr. Patrick's update:

- The City Council has requested a presentation on the Investigatory Stop report.
- The OJP Coaching Committee met last week; have had discussions with the steering committee.
- Working on details with regard to training sergeants on the coaching progress with regard to the investigative detention study.
- Would appreciate the opportunity to present recommendations on the Coaching and Cultural Awareness studies, however they are still in draft format.
- The Commission has an Investigatory Study page on the website, would like the Coaching and Cultural Awareness studies housed in the same manner.

Pending Approval

With the conclusion of the update from Mr. Patrick, the Chair opens the floor for discussion. The following is a list of speakers during the discussion and an abstract of the points presented:

Buss – stated that the website could be adjusted as the individual pieces come in. He also questioned whether or not there a tie in exists with the EIS, who are looking at flags and thresholds, however a buy in on the part of the MPD would be helpful.

Patrick – indicated that the coaching requires buy-in from sergeants and supervisors.

With no further discussion on the matter the Chair moved to the next item on the agenda.

Pending Information Requests

With no new information available at this time, the Chair moved to the next item on the agenda.

Discussion Items

Cases Previously Referred to the Committee by the Commission

With no new information available at this time, the Chair moved to the next item on the agenda.

Tracking and Review of Cases and Topic Areas

The following is a list of speakers during the discussion and an abstract of the points presented:

Westphal – suggested that the case surrounding a macing incident be included in the queue, additionally suggesting that there should be a subcategory for Use-of-Force to address chemical incidents.

Buss – agreed with Westphal stating that there is another case with similar dynamics that should also be placed in the queue.

With no further discussion on the matter the Chair moved to the next item on the agenda.

Chemical Mace was added to the queue under the heading of use of force.

Pending Approval

Cultural Awareness Training – Recommendations and Implementation Plan

The following is a list of speakers during the discussion and an abstract of the points presented:

Buss – has not been able to meet with Deputy Chief Glampe with regard to developing a video and which parties within the MPD are most able to assist; scheduling is an issue at this point.

Patrick – indicated that there is a bill in the Legislature right now, HF 615, that involves racial bias training three years, which adds to cadet's post-graduate requirements. If this were to pass the PCOC could potentially fill that training gap in assisting with development and implementation.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

Investigative Detention Reporting

With no new information available at this time, the Chair moved to the next item on the agenda.

MPD Code of Conduct Policy & Discipline Matrix

Commissioner Westphal indicates that she has reached out to a number of individuals and is awaiting responses. With no new information available at this time, the Chair moved to the next item on the agenda.

Public Comment

With no members of the public making comment, Chair Buss closed the floor and moved to the next item of the agenda.

Adjournment

With all of the Committee's business being concluded, the Chair entertained a motion:

Singleton moved to adjourn.

All in favor. None opposed.

The motion carried.

Chair Buss adjourned the meeting at 6:41 p.m.